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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:) Group Art Unit: To be assigned
Orville G. Kolterman, et al.) Examiner: To be assigned
Serial No.: 09/889,330)
International Application Filing Date:)
January 14, 2000)
For: NOVEL EXENDIN)
FORMULATIONS AND METHODS OF)
ADMINISTRATION THEREOF)

GRANT OF POWER OF ATTORNEY

Commissioner for Patents
Washington, D.C. 20231

Dear Sir:

As representative of the assignee of an entire interest in the above-identified application, by virtue of an executed assignment of all inventors' rights in the application, the undersigned hereby appoints as attorney for the assignee herein, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: John M. Benassi, Reg. No. 27,483; Richard

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CERTIFICATE OF MAILING
(37 C.F.R. §1.8a)

I hereby certify that this paper (along with anything referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as First Class Mail in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231.

October 29, 2001
Date of Deposit

Barbara J. Kiehl

Name of Person Mailing Paper

Barbara J. Kiehl

Signature of Person Mailing Paper

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In accordance with 37 C.F.R. § 3.73(b)(i), a copy of the executed assignment referenced above is submitted herewith. If any additional information is required, please advise Applicants accordingly.

Respectfully submitted,

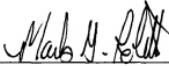
AMYLIN PHARMACEUTICALS, INC.

Dated: 10/18/01

By: Mark G. Foletta

Name: Mark G. Foletta

Title: Vice President of Finance & CEO


as Representative for Amylin
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